Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 04534 140832Z
ACTION NEA-11

INFO OCT-01 EB-08 ISO-00 /020 W
----------100813 140835Z /10
R 110941Z MAY 78
FM AMEMBASSY TEHRAN
TO USDOC WASHDC
INFO SECSTATE WASHDC 8304

UNCLAS TEHRAN 4534

EO 11652: N/A
TAGS: BBSR, IR
SUBJ: WTDR/FTI: VARTAN HARTOUNIAN

REF: 77 USDOC 23626

1. IRAN
OFFICE USE: 2. 507 3. 4. 01
5. VARTAN HARTOUNIAN
6. DJADEH REY, AVE. MODERN, NO. 11
7. TEHRAN
8. CONTACT: MR. VARTAN HARTOUNIAN -
9. TITLE: OWNER - MANAGING DIRECTOR
10. PHONE: 591161 11. TELEX: NA
12. CABLE: NA
13. ESTABL: NA 14. EMPL: NA 15. SIZE: MEDIUM
16. REPUTATION: (Y) GOOD 17. RPT DATE: 5/78
OFFICE USE: 18. NA 19. NA 20. NA 21. NA 22. NA
23A. 31110/03 MFR. DIST. OF LEATHER GOODS
24. FOREIGN SALES: LOCAL ONLY
25. FINANCIAL REFS: BANK MELLI IRAN
26. TRADE REFS: NA
27. FOREIGN FIRMS REPRESENTED: NA
28. POST EVALUATION: THIS CONCERN FAILED TO RESPOND TO EMBASSY'S QUESTIONNAIRE AND FOLLOW-UP EFFORTS. FOLLOWING REPORT IS BASED ON INFORMATION OBTAINED FROM BANKING
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 TEHRAN 04534 140832Z

SOURCE. HARTOUNIAN OWNS A LEATHER PROCESSING PLANT SOUTH OF TEHRAN. HIS CAPITAL IS CURRENTLY 35 MILLION RLS. PLUS FIXED ASSETS VALUED AT 70 MILLION RIALS. BANKING SOURCES RATE HIS BUSINESS REPUTATION AS "GOOD". EMBASSY RECOMMENDS CONCERN AS TRADE CONTACT BUT BECAUSE OF HIS FAILURE TO COOPERATE, IT MAY BE ADVISABLE TO CONDUCT BUSINESS ON SECURED BASIS IN INITIAL STAGES.

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

29. PREP: A. NAVADEH APPR: DAVID E. WESTLEY
SULLIVAN

UNCLASSIFIED

NNN

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 11 may 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TEHRAN04534
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780204-0619
Format: TEL
From: TEHRAN
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780567/aaaacfbz.tel
Line Count: 64
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 64f116a0-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: ONLY
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: ONLY
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 14 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2714927
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI: VARTAN HARTOUNIAN
TAGS: BBSR, IR
To: COM
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/64f116a0-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014